BOARD OF NURSING

Room 179A, 1400 E. Washington Avenue, Madison Contact: Kimberly Nania (608) 267-7223

Friday, March 1, 2002

8:00 A.M.

OPEN SESSION – Education and Licensure Committee – Jackie Johnsrud, Ruth Lindgren, Marilynn Panka, Pamela Maxson-Cooper.

CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of February 1, 2002.
- B. Pass Rate Monitoring
- C. Nurse Internship Programs

NCNAC Standards Revisions (if available)

Reuse of emergency faculty after one semester.

Madison Area Technical College LPN to ADN alternative delivery system.

Other Committee business.

8:30 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

- D. Approval of Minutes of February 1, 2002.
- E. Summary reports on pending court cases, disciplinary cases and administrative rules.
- F. Review issue of certification of insurance.

Report of Education Committee.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 10:00 A.M.

Removal from IPP – LeeAnn Cooper.

- G. Review of application and appearance required Marcella A. Lampe, R.N. 10:00 A.M.
- H. Review of application and appearance required—David B. Sargent, R.N. 10:15 A.M.
- I. Review of application and appearance required—Mae C. Johnson 10:30 A.M.

- J. Request for full licensure and appearance Cathy Broan, R.N. 11:00 A.M.
- K. Request for reinstatement of three month stay and appearance Todd Coughlin, L.P.N. <u>11:15</u> <u>A.M.</u>
- L. Request for reinstatement of three month stay of suspension and appearance Paul Lauer, R.N. 11:30 A.M.
- M. Request for three month stay of suspension– Mary Albertz, R.N.
- N. Request for three month stay of suspension Lisa Amick, R.N.
- O. Request for extension of time to complete education Janis Anton, R.N.
- P. Request for full licensure Janine Clavey, R.N.
- Q. Possible violation of Board order Karen Cressy, L.P.N.
- R. Request for board to review assessment Connie DeBroux, L.P.N.
- S. Request for three month stay of suspension Lee Dziatkiewicz, R.N.
- T. Due for a three month stay of suspension Mauri Fowler, L.P.N.
- U. Possible violation of Board order Jean Gotzman, R.N.
- V. Request for reinstatement of three month stay of suspension– Angela Hanaman, R.N.
- W. Request for reinstatement of three month stay of suspension Elizabeth Hess, R.N.
- X. Request for full licensure Barbara Klich, L.P.N.
- Y. Request for full licensure Francine Milan, R.N.
- Z. Request for full licensure Bonnie Naumann, L.P.N.
- Aa. Request for full licensure Joann Palmer, R.N.
- Bb. Request for three month stay of suspension and modification Karen Schumacher, R.N.
- Cc. Request for reinstatement of three month stay of suspension Debra Showen, R.N.
- Dd. Request for full licensure Paula Thomas, R.N.
- Ee. Request for reinstatement of licensure Sandra Torbeck, L.P.N.
- Ff. Request for reinstatement of three month stay of suspension Mary Trahan, R.N.
- Gg. Request for three month stay of suspension Nancy Wall, R.N.
- Hh. Request for three month stay of suspension Linda Wistrom, R.N.

- Ii. Deliberation of proposed stipulation Susan Mae McLean, R.N. case advisor June Bahr (01 NUR 169)
- Jj. Deliberation of proposed stipulation Sherlie J. Thorson, R.N. case advisor Ruth Lindgren (01 NUR 062)
- Kk. Deliberation of proposed stipulation Barbara A Marshall, R.N. case advisor Marilynn Panka (00 NUR 099)
- Ll. Deliberation of proposed stipulation Suzanne M. Higgins, L.P.N. case advisor June Bahr (00 NUR 297)
- Mm. Deliberation of proposed stipulation Mary P. Feist, R.N. case advisor June Bahr (00 NUR 297)
- Nn. Deliberation of proposed stipulation Concepcion Kramer, L.P.N. case advisor June Bahr (00 NUR 297)
- Oo. Deliberation of proposed stipulation Betty L. Couillard, R.N. case advisor June Bahr (00 NUR 297)
- Pp. Deliberation of proposed stipulation Joseph R. Brady, L.P.N. case advisor June Bahr (00 NUR 297)
- Qq. Deliberation of proposed stipulation Peggy Lawanne DuQuaine, R.N. case advisor June Bahr (00 NUR 297)
- Rr. Deliberation of proposed stipulation Sara Smith, R.N. case advisor June Bahr (01 NUR 140)
- Ss. Deliberation of proposed stipulation Carol S. Drosdeck, R.N. case advisor Pamela Maxson-Cooper (00 NUR 271)
- Tt. Deliberation of proposed stipulation Mary N. Reimers-Vance, R.N. case advisor Ruth Lindgren (00 NUR 077)
- Uu. Deliberation of proposed stipulation Susan M. Riesterer, R.N. case advisor Marilyn Panka
- Vv. Deliberation of proposed stipulation Lana L. Silvers, L.P.N. case advisor June Bahr (01 NUR 127)
- Ww. Deliberation of proposed stipulation Donna Maria Stokes. R.N. case advisor June Bahr (01 NUA 286)
- Wwa. Deliberation of proposed decision Heidi Furyk, R.N. (LAO 10629 NUR)

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- Xx. Deliberation of proposed administrative warning (00 NUR 270)
- Yy. Deliberation of proposed administrative warning (01 NUR 121)

Deliberation of proposed administrative warnings received after mailing of agenda.

- Zz. Deliberation of order fixing costs Beth Conant (LS0105111NUR)
- Aaa. Deliberation of proposed decision: in the matter of disciplinary proceedings Lynn Schober, L.P.N. (LS0105111NUR)

Division of Enforcement – case status report – 1:00 P.M.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Bbb. Informational items.

Other board business.

ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening committee – Screen informal complaints – Jackie Johnsrud, Pamela Maxson Cooper, June Bahr, Linda Sanner and Division of Enforcement staff.